

MINUTES OF A REGULAR MEETING OF
THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON APRIL 9, 1958

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on April 9, 1958. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Joseph W. Lund	Stephen E. McCloskey
Very Rev. Msgr.	(came into meeting later)
Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	

The minutes of the regular meeting of April 2, 1958 were read by the Secretary, and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

Upon the recommendation of the Executive Director, and upon motion duly made and seconded, it was unanimously

VOTED: to make a partial payment of \$6395.07 to Charles J. Artesani for work performed under his title search contract for the West End Project.

Mr. McCloskey entered the meeting at this point.

The following Resolution concerning the Order of Taking for the West End Project was introduced by Mr. Colbert, read in full and considered.

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated April 9, 1958, relating to the Land Assembly and Redevelopment Plan for the "West End Redevelopment Project Area, U. R. Mass. 2-3, be executed, together with a plan consisting of six (6) sheets, dated March 24, 1958, and drawn by Henry F. Bryant & Son, Inc., which sheets are respectively entitled:

Plan No. 1 A, No. 1 B, No. 1 C, No. 1 D, No. 1 E, and a key map entitled Map No. 1, all of which are incorporated herein and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk; and

BE IT FURTHER RESOLVED that the Secretary shall deposit with the Mayor of the City of Boston, Massachusetts, security to the said Mayor's satisfaction for the payment of such damages as may be awarded in accordance with the law by reason of the taking therein made.

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and on roll call the following voted aye:

Mr. Lund
Monsignor Lally
Mr. Colbert
Mr. Massucco
Mr. McCloskey

and the following voted nay:

None

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing Resolution and the Order of Taking is filed as Document No. 16 in the Document Book of the Authority.)

On motion duly made and seconded, it was unanimously

VOTED: to authorize the employment of Joseph Fitzsimmons as an Accountant at \$5250 per year, effective date to be determined by the Executive Director.

On motion duly made and seconded, it was unanimously

VOTED: to expand the scope of the contract with Adams, Howard and Greeley, Planning Consultants, to authorize said firm to study and analyze the problem of the Allen Street expansion for the Massachusetts General Hospital and the problem of Parcel J for the Retina Foundation,

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The Executive Director was authorized to notify Adams, Howard & Greeley of the above action and receive a revised estimate of the fee and time involved for the additional assignment.

A Resolution entitled Resolution Approving and Providing for the Acceptance of a First Offer to Amend Contract for Planning Advance No. Mass. R-5(A) By and Between Boston Redevelopment Authority and the United States of America was introduced by Mr. McCloskey.

Mr. McCloskey then moved the adoption of the Resolution as introduced and read. Mr. Colbert seconded the motion, and upon roll call the following voted aye:

Mr. Lund
Monsignor Lally
Mr. Colbert
Mr. Massucco
Mr. McCloskey

and the following voted nay:

None

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing Resolution is filed as Document No. 17 in the Document Book of the Authority.)

The Executive Director presented the matter of payment to Robert W. S. Cox of \$2500 for acquisition appraisals performed in connection with the Mattapan Project. The appraisals have been reviewed and accepted by the Land Acquisition Consultant, Robert McGovern. Upon the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that payment of \$2500 to Robert W. S. Cox for acquisition appraisal work, Mattapan Project, is authorized.

« J. J. On motion duly made and seconded, it was unanimously

VOTED: to instruct Wallace B. Orpin, Chief of Development, to divide the West End Project Area into four sections for purposes of demolition and

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to include provisions in the specifications for soliciting bids for the project area in its entirety as well as for any of the four individual sections,

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:20 p. m.

Karl Sumari
Secretary